



Ref:/Sec/Sto/2020/01/01

January 3, 2020

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sirs,

Subject **Outcome of Board Meeting.**
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: [Scrip Code: 505890] - Kennametal India Limited
Our letter referenced: Sec/Sto/2019/12/01 dated December 24, 2019

In further to the above referred letter, the Board of Directors at their meeting held today, approved the appointment of Ms. Bhavna Bindra (DIN: 07314422) as Additional Director (designated as Woman Independent Director) on the Board of the Company with immediate effect.

The Meeting commenced at 05.30 PM and concluded at 06.00 PM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Kennametal India Limited**

Naveen Chandra P
General Manager – Legal & Company Secretary